



AGENDA
REGULAR FAIRFAX OPEN SPACE COMMITTEE MEETING
16 Park Road / Youth Center, Fairfax, CA 94930
Tuesday, December 6, 2016 at 7:30 p.m.

Fairfax Open Space Members:

Michael Ardito, Co-Secretary	Chris Powers, Acting Chair
Ray Burgarella, Treasurer	Nancy Rogers
Sara Dudley	Michael Simler
Jack Judkins	Allie Ross (<i>ex officio</i> youth member)
Ruth Horn, Co-Secretary	Lily Williams (<i>ex officio</i> youth member)

1. Call to Order and Roll Call: Chris Powers, Acting Chair
2. Approval of Agenda for December 6, 2016 and Minutes for October 25, 2016 meeting
3. Treasurer's Report: Ray Burgarella
4. FOSC Continuing Business – discussion and possible action on:
 - Lutheran Church property update (and potential open space acquisition of back 18 acres)
 - Wall Property update (potential open space acquisition)
5. Open Time for Public Expressions (*The public is welcome to address the Committees at this time on matters not on the agenda. Please be advised that pursuant to Government Code 54954.2, the Committees are not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to three minutes and a spokesperson for an organization is limited to five minutes.*)
6. FOSC Outreach and Web Activities (discussion and possible action)
7. Quorum Call for FOSC meeting on Tuesday, January 24, 2017; proposed FOSC agenda for January 24: Michael Ardito
8. Review of FOSC Acting Chair Schedule for January thru March 2017; Requests for April thru June 2017
9. Reports from Committees and Subcommittees (including FOSC Fundraising Subcommittee; the Tree Committee; the General Plan Implementation Committee; special FOSC subcommittees for reviewing open space elements of specific development proposals)
10. Fairfax creeks clean-up activities (discussion and possible action): Sara Dudley
11. Reports of activities from partner agencies: San Anselmo Open Space Committee; Bay Area Open Space Council; Marin Open Space Commission; Marin Conservation League's Parks and Open Space Committee: FOSC representatives
12. Draft FOSC annual report for fiscal year 2015-16: Michael Ardito
13. Update of General Plan Inventory of Priority Open Space Properties to include all ABAG-approved "Priority Conservation Areas": Jack Judkins
14. Implementation of General Plan Open Space Element including identification of recreational trails and priority open space lands: Jack Judkins
15. FOSC Members Expressions
16. Adjournment

AFFIDAVIT OF POSTING

I, Susan Waters of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: (1) Bulletin Board, Town Hall Offices; (2) Bulletin Board, Fairfax Post Office; and (3) Bulletin Board, Fairfax Women's Club; and that each of said postings was completed on the 2nd of December 2016.

Susan Waters, Administrative Assistant II